



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Extraordinary Meeting of the Committee of Consumer Services held
in the Heber M Wells Building, Salt Lake City, on 10 May 2004.

Dee Jay Hammon called the meeting to order at 9:44am in Room 4A.

Members of the Committee in Attendance:

Franz Amussen
Dee Jay Hammon

Ryan Atkinson
Betsy Wolf

Kelly Casaday

Staff in Attendance:

Roger Ball
Nancy Kelly

Cheryl Murray
Reed Warnick

Paul Proctor

1 Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those present. Kent Bateman had sent his apologies because he was unable to attend.

2 Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Franz Amussen proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation issues. Ryan Atkinson seconded the proposal and it passed unanimously.

Ryan Atkinson proposed that the Committee return to open session. Franz Amussen seconded the proposal and it passed unanimously.

3 Motions on Matters Discussed in Closed Meeting.

The Committee took no action on matters discussed in closed meeting.

4 Other Business

The Committee agreed to hold a further extraordinary meeting on Monday, 17 May, from 9:30am to 1:00pm in Room 4A of the Heber M Wells Building.

Franz Amussen proposed that the Committee adjourn, and the meeting ended at 4:38pm.